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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Fl. 32314

SUBJECT: ACTION CHEMICAL TECHNOLOGIES, INC.

Enclosed is an original and one copy of the articles of incorporation and a check for \$ 78.75 in payment of the Filing Fee and a Certificate of Status.

FROM: Carlos R. Perez
10433 S.W. 80th. Street
Miami, Fl 33173

Phone: 305-718-3950

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: ACTION CHEMICAL TECHNOLOGIES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10433 S.W. 80th. Street
Miami, Fl 33173

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 Shares.

ARTICLE IV INITIAL REGISTER AGENT AND STREET ADDRESS

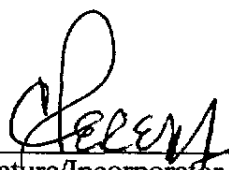
The name and Florida street address of the initial registered agent are:

Carlos R. Perez
10433 S.W. 80th. Street
Miami, Fl 33173

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Carlos R. Perez
10433 S.W. 80th. Street
Miami, Fl 33173



Signature/Incorporator

Date 10/11/2004

Having been named as register agent and to accept service of process for the above stated corporation at the place designed in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature/Registered Agent

Date 10/11/2004

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TALLAHASSEE, FLORIDA

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